November 28, 2026

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1,
Block-G Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Units: **Symbol:** NDRINVIT **ISIN:** INE0Q7Q23015	**Debt Securities:** **ISIN:** INE0Q7Q07018**, ISIN:** INE0Q7Q07026**,** **ISIN:** INE0Q7Q07034

Sub: Intimation for re-scheduling of meeting of the Board of Directors of NDR Invit Managers Private Limited (the "Investment Manager of NDR InvIT Trust") and Revision in Agenda Items

Dear Sir/Madam,

This is with reference to our earlier intimation dated Thursday, November 26, 2026, regarding the Board Meeting of NDR Invit Managers Private Limited scheduled on Saturday, November 28, 2026, at 2:00 p.m. We wish to inform you that the said meeting has been rescheduled and will now be held on Monday, November 30, 2026, at 04:30 p.m. (IST). Further, there is a revision in certain agenda items. The Board will now, inter alia, consider the following:

1. Audited Standalone and Consolidated Financial Statements of the Trust for the quarter ended June 30, 2026, **("Financial Statements")** together with the Audit Report issued by the Statutory Auditor of the Trust.

Further, the trading window for dealing in the securities of the Trust by the Designated Persons and their immediate relatives shall remain closed and shall reopen 48 hours after the declaration of the financial statements.

This intimation is also available on the website of the Trust at https://www.ndrinvit.com/.

You are requested to kindly take the same on record.

For **NDR Invit Managers Private Limited**
(acting as an Investment Manager of NDR InvIT Trust)

Neha Hardik Chovatia
Digitally signed by Neha Hardik Chovatia
Date: 2026.11.28 11:25:16 +05'30'

Neha Chovatia
Company Secretary and Compliance Officer
Place: Mumbai

CC:-

Axis Trustee Services Limited ("Trustee of the NDR InvIT Trust") The Ruby, 2nd Floor, SW, 29 Senapati Bapat Marg, Dadar (W), Mumbai - 400 028	**Catalyst Trusteeship Limited** ("Debenture Trustee") 901, 9th Floor, Tower B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 MH